

City of Newport Beach

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 8-15-05

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, August 15, 2005**.

Members Present:

X	Steve Rosansky, Council Member		Walter Lazicki- <i>EXC</i>
X	Richard Nichols, Council Member	X	Sandra Haskell
X	Cris Trapp, Chairperson		Barry Allen
	Dolores Otting, Vice Chair - <i>EXC</i>		Kristine Adams- <i>EXC</i>
	Phillip Lugar	X	Marianne Zippi
X	Jeannette Thomas		Tom Hyans – <i>Sick Leave</i>
	Matt Wiley- <i>EXC</i>		Jack Wu
X	Christopher Welsh		Jennifer Winn
X	Mike Browning	X	Ray Halowski
	Brent Cooper		Carol Mentor McDermott - <i>EXC</i>
	Laura Dietz	X	Barbara Thibault
X	Kenneth Drellishak	X	Merritt Van Sant
X	Adam Boettner		

Staff Representatives:

Guests Present:

	Patrick Alford, Senior Planner		Ron Wildermuth, Orange County Water District
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Chairperson Trapp called the meeting to order at approximately 7:05 pm.

Chairperson Trapp asked new member Adam Boettner to introduce himself.

1. Minutes of July 18, 2005

Motion: Kenneth Drellishak to approve minutes as amended

- Correct header (EQAC misidentified as “Environmental Quality Action Committee”)

Seconded: Sandra Haskell

Motion passes unanimously

2. Presentation on Groundwater Replenishment System by Orange County Water District

Mr. Ron Wildermuth of the Orange County Water District gave a PowerPoint presentation on GWR system and responded to questions.

3. Report from EQAC Representative to GPUC

Chairperson Trapp reported that there had been no meeting.

4. Report from EQAC Members on GPAC

Chairperson Trapp noted that there were no EQAC members on GPAC present. Council Member Rosansky reported that GPAC held Saturday meetings on July 16 and 23, 2005 to select preferred land use alternatives for each of the study areas. He also announced tomorrow's (August 16, 2005) Planning Commission and City Council study sessions on the land use alternatives.

5. Economic Development Committee (EDC) Representative's Report

Ms. Thomas reported that the EDC received a subcommittee report on the Fiscal Impact Analysis of General Plan Update land use alternatives. She reported that the EDC recommendation was approved as presented, with the exception of Mariner's Mile.

6. Council Member Reports

Council Member Nichols reported on the City Council's approval of the St. Andrews Church Expansion on August 11, 2005. He reported that the City Council reduced the floor area of the proposed expansion and placed additional limits on occupancy.

Council Member Rosansky added that the project EIR was certified.

Council Member Nichols also reported on the City Council's approval of the Lexus automobile dealership.

7. Report from staff on Current Projects

Mr. Alford reported that no new projects requiring EIR's have been submitted since the last EQAC meeting. Responding to an inquiry, Mr. Alford reported on the status of the City's application for the certification of the LCP Coastal Land Use Plan.

8. Public Comments

None

9. Future Agenda Items

None

10 Adjournment

The meeting was adjourned at approximately 8:35 pm.